#### GOVERNMENT CONTRACT REVIEW COMMITTEE

#### **Committee Minutes**

## July 13, 2004

The 1st meeting of the Government Contract Review Committee was held on Tuesday, July 13, 2004, at 9:00 AM, in Room 125 of the Capitol Annex. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

#### Present were:

<u>Members</u>: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone, Gary Tapp, and Elizabeth Tori; Representatives Jesse Crenshaw and Kathy Stein.

<u>Guests</u>: David Holcomb, Beverly Haverstock, Gene Fuqua, Tom Hayner, John Roach, John Copley, Wes Butler, Linda Harney, Jim Host, George Ward, Garnett Thurman, Jason Bentley, Christopher Block, Kathy Robinson, Brenda Allen.

<u>LRC Staff</u>: Ginny Wilson, Tom Troth, Laura Hendrix, Anita Taylor, Michael L. Meeks, Kim Eisner, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Representative Yonts to consider as reviewed the Minutes of the June 8, 2004 meeting of the committee, as corrected. Senator Tori seconded the motion, which pass unanimously.

A motion was made by Representative Yonts to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee and all contracts that were 100% state funded. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee and all agreements that were 100% state funded. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members of the committee and all contracts that were 100% state funded. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee and all agreements that were 100% state funded. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Additions List. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Corrections List. Representative Crenshaw seconded the motion, which passed without objection.

A motion was made by Representative Tapp to review all contracts and agreements that were 100% state funded. Senator Tori seconded the motion, which passed with Senator Scorsone, Representatives Yonts, and Representative Crenshaw voting NO.

## THE FOLLOWING ROUTINE CONTRACTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

#### EASTERN KENTUCKY UNIVERSITY:

Stein Communications, 04-085; PECCO Incorporated, 04-088.

## KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

The Federalist Group, 240; Dr. Jeff Hockaday, C.D.L. Training Services and Consulting, 235; Trapp Communications, 239; Greenebaum, Doll & McDonald, PLLC, 231; Dry Stone Conservancy, 237; Deters, Benzinger & LaVelle, 234; MER Advertising Incorporated D/B/A Meridian Communications, 242; The Clements Group, 241; I/Tech Services, 246; Deloitte & Touche, LLP, 238; Crestone Managed Services Incorporated, 245.

## KENTUCKY EMPLOYERS' MUTUAL INSURANCE AUTHORITY:

Hay Group, 05-HMC-001; Meridian Communications, 05-MER-01; Dean, Dorton & Ford, 05-DDF-001; Multi – Legal Services, 05-CLD-001; Underwriters Safety and Claims Incorporated, 05-USC-001; Tillinghast - Towers Perrin, 05-TIL-001; Automatic Data Processing, 05-ADP-001; Conning Asset Management Company, 05-CON-001.

## KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

CFX Incorporated, 04-006; Global Knowledge, 04-024; Business Information Technology Systems Incorporated, 04-019; CheckFree Services Corporation, 04-003.

## KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM:

Farmers Bank and Capital Trust Company, 05-2000; Hilliard Lyons Trust Company, 05-1000.

## KENTUCKY LOTTERY CORPORATION:

Automatic Data Processing, 05-01-148; Omnisys, 05-01-138-2; Goldberg & Simpson, 05-00-121; Elsym Consulting Incorporated, 05-98-115-1; Affiliated Forensic Laboratory Incorporated, 05-01-015; Moore Security, LLC, 05-02-082; Mo' Better Marketing, 05-98-390; Fidelity Management Trust Company, 05-99-167; Bank One, Kentucky, 05-01-076; Perficient Incorporated, 05-01-138-1; Jeff Sexton, 05-98-054; Viecore Incorporated, 05-97-192; ADT Security Services, 05-01-038; Haverstick Consulting Incorporated, 05-01-138-5; Bank One, 05-01-077.

## KENTUCKY STATE UNIVERSITY:

Innovative Computing Solutions, 05-04; Anthony Barnes, 05-03.

## LEGISLATIVE RESEARCH COMMISSION:

Dr. James Catterall, 04/05-01; Mark Overstreet, Stites & Harbison, 04/05-09; Dr. Robert L. Linn, 04/05-04; Dr. David Miller, 04/05-05; Dr. Suzanne Lane, 04/05-03; Dr. John Poggio, 04/05-02; Dr. Andrew Porter, 04/05-06.

## MOREHEAD STATE UNIVERSITY:

Sturgill, Turner, Barker & Moloney, PLLC, 05-004; C. L. Moore & Associates Incorporated, 05-007; John Isaacson Incorporated, 05-008.

## MURRAY STATE UNIVERSITY:

Sherman Carter Barnhart Architects, 004-05-2; Hastings & Chivetta Architects Incorporated, 003-05-2; Sherman Carter Barnhart Architects, 005-05-2; Geotech Engineering & Testing Incorporated, 006-05-2; GRW Engineers Incorporated, 007-05-2; Luckett & Farley, 008-05-2; Lyle Associates Architects Incorporated, 009-05-2; CMW Incorporated, 010-05-2; Marcum Engineering, 021-05-2; Lyle Associates Architects, 020-05-2; Senler, Campbell & Associates Incorporated, 022-05-2; Sherman Carter Barnhart Architects, 023-05-2; Luckett & Farley, 019-05-2; Ian P. Cooper & Tueth, Keeny, Cooper, Mohan & Jackstadt, 002-05-2; CMTA Incorporated, 014-05-2; Geotech

Engineering and Testing Incorporated, 016-05-2; GRW Incorporated, 017-05-2; Mercer Human Resource Consulting Incorporated, 024-05-2; BKD, LLP, 025-05-2; Brighton A & E Incorporated, 013-05-2; Barge, Waggoner, Sumner and Cannon Incorporated, 012-05-2; Kersey & Kersey Incorporated, 018-05-2; American Engineers Incorporated, 011-05-2; Evans Murphy Design Group, 015-05-2.

## NORTHERN KENTUCKY UNIVERSITY:

Crowe, Chizek and Company, LLC, 533-05; Jennifer M. Sommers, LLC, 641-04; Crowe, Chizek and Company, LLC, 533-04A.

## UNIVERSITY OF KENTUCKY:

AON Risk Services Incorporated of Ohio, K05-108; Appalachian Regional Healthcare, K05-123; Underwriters Safety & Claims, K05-107; Multi-Survey, A051010; Fellon-McCord & Associates, K05-115; Ennis Knupp & Associates, K05-119; St. Claire Medical Center, K05-118; Rockcastle Hospital Respiratory Care Center Incorporated, K05-117; Performance Validation, K05-121; Staggs & Fisher Engineers, A041120; Kroll Schiff & Associates Incorporated, K05-120; Deloitte Consulting, LLP, K05-116; Kaufman Hall & Associates, K05-122; Press Ganey Associates, K05-109; Multi - Mechanical/Electrical Engineering, A051020; Multi - Architectural, A051000; Multi - Civil/Structural, A051030; Multi - Landscape Architectural, A051040; Deloitte & Touche, LLP, K05-113; Mercer Human Resource Consulting, K05-112; KSA Health Care Consulting Group, K05-114; Compliance Insight Incorporated, K05-111; Anderson Strickler, K05-110.

## UNIVERSITY OF LOUISVILLE:

Dunaway Engineering Incorporated, 05-8; McDonald & Associates, 04-078; James E. Forst & Associates Incorporated, 05-9; Center for Accessible Living, 05-4.

#### WESTERN KENTUCKY UNIVERSITY:

Kerrick, Stivers & Coyle, 08-04-06.

## THE FOLLOWING ROUTINE AMENDMENTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

## KENTUCKY EMPLOYERS' MUTUAL INSURANCE AUTHORITY:

Claims Defense/Legal Counsel "Multi", 03-CLD-001.

## KENTUCKY LOTTERY CORPORATION:

Jeff Sexton, 04-98-054.

## UNIVERSITY OF KENTUCKY:

Rockcastle Hospital and Respiratory Care Center, K04-134; HNTB Architecture Incorporated, A041060; Gartner, Burdick, Bauer-Nilsen Incorporated, A021140; Staggs & Fisher, A011180.

## THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

## MURRAY STATE UNIVERSITY:

Caldwell County Board of Education, 901-05.

## THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT AMENDMENT WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

## UNIVERSITY OF KENTUCKY:

Administrative Office of the Courts, M406525.

# THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

## AGRICULTURE, DEPARTMENT OF:

Miller, Harold E., C-04192238.

## ARCHITECT, BOARD OF EXAMINERS & REGISTRATION OF:

Bortner, Robert W., C-04194284.

## AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Moore Stephens Potter, LLP, C-04160290.

#### CORRECTIONS, DEPARTMENT OF:

LeFeuvre, Dr. Phillip, M-04032430; Birchfield, Patricia, M-04073298; Fresenius Medical Care, M-04213511; Clark and Associates, M-04246645.

## CRIMINAL JUSTICE TRAINING, DEPARTMENT OF:

Czor, Doug, C-04243065; Scott, Brett, C-04243197; Law Enforcement Services, C-04243335.

#### ECONOMIC DEVELOPMENT, CABINET FOR:

PriceWaterhouseCooper, M-04068431.

## **EDUCATION PROFESSIONAL STANDARDS BOARD:**

Synthesis Technology Assessment, C-04139015; Bowker, Linda, M04160878; Cave, Wendell C., M-04161178; Learning House Incorporated, M-04162347; Boehl Stopher and Graves, M-04163009; Pace, Bobby S., M-04163205; Ballenger, Patricia R.,

M-04163220; Stanley, Sandra Tucker, M04177984; PD Miscellaneous Payments, M 04200235; Grohmann, Cynthia, M-04216798; Baxter, Courtney T., M-04216825.

## EDUCATION, DEPARTMENT OF:

Maximus Incorporated, C04167160; Thompson, John M., C-04184011; Starks, Linda B., C-04186046; Couch, Stephen R., C-04186319; Taylor, Veronica, C-04195025; Lester, Connie S., C-04195075; Noel, John, C-04195144; Cheatham, Donald R., C-04206607; Crump, Kevin H., C-04206632; Elliott, Sheila H., C-04206665; Johnson, Robin B., C-04206833; Klaber, Carol A., C-04206866; One Plus Services, C-04207055; Gaunce, Beth 0., C-04209332; Holthaus, Stephen, C-04209452; Keith, Jennifer L., C-04209505; Paden, Jr., Lawrence E., C-04209534; Spalding, Mary C., C-04209563; Stamper, Melanie A., C-04209698; Sanders, Lucinda T., C-04210528.

## **EDUCATIONAL TELEVISION, KENTUCKY**:

Jahnige, Joan L., C-04174217; Jewell, Elizabeth J., C-04174232; Duncan, Charles E., C-04174244; Yesowitch, Brian, C-04181197; Bondurant, Roger M., C-04181209; Slone, James R., C-04181222; Hines Bricker, Susan, C-04193442.

## ELECTIONS, BOARD OF:

Kentucky Disabilities Coalition, C-04091837; Wyatt Tarrant and Combs, C-04206066.

# <u>ENGINEERS & LAND SURVEYORS, KENTUCKY BOARD OF</u> REGISTRATION FOR PROFESSIONAL:

Thompson III, Robert S., C-04208082; Giles, Robert S., C-04227222.

## FAIR BOARD:

Workman, Harold, C-04183160; Carpenter Mountjoy Bressler, M-04196296.

## FAMILIES & CHILDREN, CABINET FOR:

Homeless and Housing Coalition of Kentucky, C-04178031; Gene Screen, C-04242280.

## FINANCE AND ADMINISTRATION CABINET:

Construction Process Solutions, C-04235061; McBrayer McGinnis Leslie and Kirkland, M-04241701; Stoll, Keenon & Park, LLP, M-04241762; Logan and Gaines, M-04241767; Morgan and Pottinger, M-04241922; Deters Benzinger Lavelle, M-04242137; Morgan and Pottinger, M-04242858; Logan and Gaines, M-04243174; Goldberg and Simpson, M-04243322; Deters Benzinger Lavelle, M-04245900; Taliaferro and Mehling, M-04246040; Cantor Fitzgerald Brokerage, LP, M-04197126.

# <u>FINANCE AND ADMINISTRATION CABINET - DIVISION OF</u> ENGINEERING:

Buell Fryer McReynolds Incorporated, C-04226339; Quest Engineers Incorporated, C-04242007.

## FISH & WILDLIFE, DEPARTMENT OF:

Jones, Elmer F., C-04164264; KGN Consulting Incorporated, C-04185632; Third Rock Consultants, LLC, C-04201427.

## GOVERNOR'S OFFICE FOR TECHNOLOGY:

Space Imaging, M-04121990; Space Imaging, M-04123303; Open GIS Consortium Incorporated, M-04125929.

## HEALTH SERVICES, CABINET FOR:

CDM Services Incorporated, M-04041573; Patient Services Incorporated, M-04124067; St. Elizabeth Medical Center, M-04162802.

## **HIGHER EDUCATION ASSISTANCE AUTHORITY**:

XAP Corporation, C-04239942; Milliman USA, M-04113222; Strothman and Company, M-04113613; Fifth Third Bank Kentucky Incorporated, M-04166849; Actuarial Resources Corporation, M-04198405; Strothman and Company, M-04198944.

## INSURANCE, DEPARTMENT OF:

Anthem, C-04157361; GAB Robins of North America, M-04060731; Wakely Consulting Group, M-04060739; Leachman and Associates Incorporated, CPA, M-04060752; Reden and Anders, LTD, M-04060763; Milliman USA, M-04060772; Epic Consulting, LLC, M-04061242; Reden and Anders, LTD, M-04061250; Experior, M-04064224; Larry Doyle Incorporated, M-04064226; Bowser Morner Associates Incorporated, M-04064252; GAB Robins of North America, M-04064308; York Consulting Incorporated, M-04182516; Maynard Consulting Incorporated, M-04183112; Gardner and Associates, LLC, M-04183148; Wakely Consulting Group, M-04218581.

## JUSTICE CABINET:

St. Luke Hospital, C-04200085.

## JUVENILE JUSTICE, DEPARTMENT OF:

Kuster, Sylvia L., C-04166016; Emerson, Patricia E., M-04135156; Emerson, Patricia E., M-04136100; Emerson, Patricia E., M-04136366; Jones Dale, M-04150742; King, Dr. Ronald M., M-04172683; McClendon, Holly W., M-04174488; Bichlmeir MD, Glen, M-04175600; Black and Carpenter, M-04177766; Frederick MD, James D., M-04178991; Internal Medicine Group, M-04179316.

## KENTUCKY RIVER AUTHORITY:

Kentucky American Water, C-04166955.

## LABOR, CABINET:

Moore Stephens Potter, LLP, C-04144699.

## MEDICAID SERVICES, DEPARTMENT FOR:

Price Waterhouse Coopers, C-04119823; Tucker Alan Incorporated, C-04162416; Provider Synergies, LLC, C-04176678; Preston Group Incorporated, C-04202395; Myers and Stauffer, LC, M-04033200; Myers and Stauffer, LC, M-04119829; PD Miscellaneous Payments, M-04186775; Covington and Burling, C-04252105; National Health Services Incorporated, M-04240091.

#### MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Jennie Stuart Medical Center, M-03471189; Pharmacy Systems Incorporated, M-03471202; TJ Samson Community Hospital, M-04037289; River City Physical Therapy Incorporated, M-04043184; Crown Services, M-04044390; Pharmacy Systems Incorporated, M-04044832; River City Physical Therapy Incorporated, M-04044891; Hargett MD, Lewis, M-04045009; Mudd, Susan, M-04045024; Robinson, Dan D/B/A Pulmonary Medical Supply, M-04045040; Cyrus Health Systems Incorporated, M-04045050; Wish's Drugs, M-04045084; Cassol, Sarah E., M-04045092; Flynn, Ronda C., M-04045190; Pharmacy Systems Incorporated, M-04052148; Firstlab, LLC, M-04060720; Guardian Healthcare Providers, M-04076557; New Beginnings Bluegrass Incorporated, M-04085081; Pharmacy Systems Incorporated, M-04140237; Miniard, Holly, M-04148794; Hornsby, Angela, M-04148887; Foley, Sarah Ishmaille, M-04148970; Burton, Jeannie L., M-04149055; Clear Choice Hearing Aids and Audiology, M-04151180; Crown Services, M-04182017; Care Professionals Incorporated, M-04182018; River City Physical Therapy Incorporated, M-04187207; Guardian Healthcare Providers, M-04187235; Kinkle, Jacqueline H., M-04202125; Innovative Therapy Service Incorporated, M-04202166; Needy, Hillaree M., M-04202169; Hall, Patricia A., M-04202736; Innovative Therapy Service Incorporated, M-04204284.

## MILITARY AFFAIRS, DEPARTMENT OF:

Titan Corporation, C-04075826; Warren, Joe W., C-04121026; Law Sr., Timothy D., C-04121214; Lynch Cox Gilman and Mahan, C-04186664; Pendleton, Thomas P. Jr., C-04192724; Satchwell, Edgar, C-04193043; Drury, Edward H., C-04193234.

# NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

ACS Environmental Services, LLC, M-04011935; Gray, Terry, M-04127382.

#### OCCUPATIONS & PROFESSIONS, DIVISION OF:

James, Janice, C-04143222; McGinty, Patricia G., C-04166908; Boyd, James F., C-04192568.

## PERSONNEL BOARD:

Boyd Sparks Broaddus, M-04191694; Geoffrey Greenawalt, M-04191739; Merkel, Roland P., M-04191784.

## PHYSICAL THERAPY, BOARD OF:

Brian Fingerson RPH Incorporated, C-04144855; Curley, William A., M-04044701.

## POST SECONDARY EDUCATION, COUNCIL ON:

Brundage, William G., C-04246866; Moore Stephens Potter, LLP, M-04109929.

#### PUBLIC HEALTH, DEPARTMENT FOR:

Custom Data Processing, C-04101286; Kentucky Hospital Association, C-04142715; Kentucky Veterinary Medical Association, C-04153879; Council on Mental Retardation, C-04185129; Pikeville Methodist Hospital, C-04185175; St. Elizabeth Medical Center, C-04185216; AIDS Volunteers of Lexington, M-03439012; Great Kids Incorporated, M-04045532; Kentucky Hospital Association, M-04142858; Gobel DDS, Stephen, M-04144020; Park DuValle Neighborhood Health Center, M-04150098; Vitalchek Network Incorporated, M-04160554; Department of Public Health First Steps Multi Contract, M-04163037; St. Joseph Hospital Foundation Incorporated, M-04179135; Norton Healthcare, M-04205583.

## PUBLIC PROTECTION & REGULATION CABINET:

Golden and Walters, PLLC, C-04198831.

## PUBLIC SERVICE COMMISSION:

Stinson Morrison Hecker, LLP, M-04203523.

## REVENUE CABINET:

Whittaker, Billy, C-04205904; Trower, Christopher C., C-04218193.

## STATE POLICE, DEPARTMENT OF:

Alpha Source Computer Support, C-04156944; Law Enforcement Services Incorporated, C-04157349; Ramsey, Porter, C-04163222.

## TRANSPORTATION CABINET:

Kentucky Highlands Investment Corporation, C-03314822; Freeman, Thurston, C-04083584; Rash, Darval E., C-04084466; Moore Stephens Potter, LLP, C-04088579; Municipal Engineering Company, C-04201326; H. W. Lochner Consulting Incorporated, C-04223604; Presnell Associates Incorporated D/B/A QK4, C-04224166; Skees Engineering Incorporated, C-04230824; Frazier McMullan Shouse, LLC, M-04083600; Risk Management Services Corporation, M-04111124; PD Miscellaneous Payments, M-04140473; Florence and Hutcheson, M-04223998; Davidson Appraisal Service Incorporated, M-04229452; APPCO Appraisal Service Incorporated, M-04229515; Hood

Appraisal Company, M04229622; Nunnery, Dixon, M-04229672; Prater, Willie, M-04229690; Joe Sloan Realty, LLC, M-04229718; Waldrop and Associates, M-04229735; Raleigh, Stephen G., M-04229757; Horn and Associates Incorporated, M-04233436; Florence and Hutcheson, M-04235855; Florence and Hutcheson, M-04235876; Horn and Associates Incorporated, M-04235912; Cultural Resource Analyst Incorporated, M-04237412; Linebach Funkhouser Incorporated, M-04238095; Dry Stone Masonry Institute, M-04246181, Presnell Associates Incorporated D/B/A QK4, M-04231394, Kentucky Association of Disadvantaged Business Enterprises Incorporated, C-04242865.

## TREASURER, OFFICE OF THE KENTUCKY STATE:

Steve Rowland, LLC, C-04085375; Reed Weitkamp Schell and Vice, PLLC, C-04139098.

## <u>VETERANS AFFAIRS, DEPARTMENT OF:</u>

Appalachian Regional Healthcare Incorporated, M-04047942; Appalachian Regional Healthcare Medical Center, M-04047966; Appalachian Regional Healthcare Incorporated, M-04051791; Trover Clinic Foundation, M-04057908; Trover Clinic Foundation, M-04065699; Trover Clinic, M-04155965; Trover Clinic Foundation, M-04161005.

## WORKER'S COMPENSATION FUNDING COMMISSION:

Moore Stephens Potter, LLP, C-04197171; Bank of New York, M-04193716; Smithbarney, M-04197048; Invesco National Asset Management, M-04201445.

## WORKFORCE DEVELOPMENT CABINET:

Deguzman MD, Virginia, C-04065399; Turner R PH, John G., C-04065404; Miller, Susan, C-04065410; Sturgill Turner Barker and Moloney, PLLC, M-04179246; Logan and Gaines, M-04179545.

# THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

## ALCOHOLIC BEVERAGE CONTROL, DEPARTMENT OF:

Landrum and Shouse, M-02263139-XXX.

#### ELECTIONS, BOARD OF:

Kentucky Disabilities Coalition, C-04091837-XXX.

## EMERGENCY MEDICAL SERVICE, BOARD OF:

Sturgill Turner Barker and Moloney, PLLC, C-03222434-XXX.

## <u>FINANCE AND ADMINISTRATION CABINET - DIVISION OF</u> ENGINEERING:

Ekhoff Ochenkoyski and Polk, C-00170483-XXX; Biagi, Chance, Cummins, London, Titzer Incorporated C-01020054-XXX; Tate Hill Jacobs Architect Incorporated, C-01076705-XXX; Champlin Haupt Architects, C-01081890-XXX.

## HEALTH SERVICES, CABINET FOR:

Department for Public Health, First Steps Multi Contract, M-04163037-XXX.

## PUBLIC SERVICE COMMISSION:

Duncan Weinberg Genzer and Pem, C-03460523-XXX.

#### RACING COMMISSION:

J. Bruce Miller Law Group, C-03235202-XXX.

## REAL ESTATE APPRAISERS BOARD:

21st Century Claims Service Incorporated, C-03147215-XXX.

## TRANSPORTATION CABINET:

Brighton Engineering Company, C-01144079-XXX; Burgess and Niple, LTD, C-01258132-XXX; Brighton Acquisition Service, C-02452145-XXX; Southern and Eastern Kentucky Tourism Development Association, C-03141214-XXX; Southern and Eastern Kentucky Tourism Development Association, C-03210887-XXX; Strand Associates, C-03460225-XXX; HMB Professional Engineers Incorporated, C-99005065-XXX; Moore, Cleveland D., M-03406430-XXX.

# THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

## ADMINISTRATIVE OFFICE OF THE COURTS:

National Center for State Courts, M-04202228; Metro Detention Center, M-04202904; UK Research Foundation, M-04212121; Cumberland River Mental Health Mental Retardation Board Incorporated, M-04214035.

## CORRECTIONS, DEPARTMENT OF:

University of Kentucky, M-04172857.

## EDUCATION PROFESSIONAL STANDARDS BOARD:

Western Kentucky University Research Foundation Incorporated, M-04195693.

## **EDUCATION, DEPARTMENT OF:**

Treasurer Jefferson County Board of Education, M-04084380; Fayette County Treasurer Board of Education, M-04084812; Treasurer Franklin County Board of Education, M-04084868; Fayette County Treasurer Board of Education, M-04084898; Treasurer Jessamine County Board of Education, M-04084985; Fayette County Treasurer

Board of Education, M-04085032; Treasurer Jefferson County Board of Education, M-04087380; Fayette County Treasurer Board of Education, M-04087403; Treasurer Clay County Board of Education, M-04087408; Fayette County Treasurer Board of Education, M-04087474; Treasurer Spencer County Board of Education, M04087509; Treasurer Hardin County Board of Education, M04087582; Treasurer Hardin County Board of Education, M-04087605: Favette County Treasurer Board of Education, M-04087722: Treasurer Jefferson County Board of Education, M-04088021; Treasurer Jefferson County Board of Education, M-04088022; Treasurer Hardin County Board of Education, M-04088030; Treasurer Jefferson County Board of Education, M-04088075; Treasurer Jefferson County Board of Education, M-04088083; Treasurer Jefferson County Board of Education, M-04088327; Treasurer Jefferson County Board of Education, M-04088333; West Kentucky Education Cooperative, M-04107995; Treasurer Jefferson County Board of Education, M04129419; Ohio Valley Educational Cooperative, M04145438; VSA Arts of Kentucky, M-04146968; Treasurer Allen County Board of Education, M-04147113; Treasurer Ballard County Board of Education, M04147187; University of Kansas, M-04158020; Treasurer Campbellsville Board of Education, M-04158480; Treasurer Bowling Green Independent Board of Education, M-04162214; Treasurer Cumberland County Board of Education, M-04162232; Treasurer Edmonson County Board of Education, M-04162238; Treasurer Hart County Board of Education, M-04162249; University of Kentucky Research Foundation, M-04163520; Treasurer Martin County Board of Education, M-04164718; Ashland Independent Board of Education, M-04168843; Barren County Board of Education, M-04168845; Treasurer Breckinridge County Board of Education, M-04168846; Christian County Board of Education, M-04168847; Covington Independent Public Schools, M-04168850; Fayette County Treasurer Board of Education, M-04168852; Treasurer Floyd County Board of Education, M-04168855; Treasurer Glasgow Independent Board of Education, M-04168858; Treasurer Jackson County Board of Education, M-04168859; Treasurer Jessamine County Board of Education, M-04168864; Treasurer Knott County Board of Education, M-04168866; Treasurer Lee County Board of Education, M-04168869; Treasurer Magoffin County Board of Education, M-04168870; Owen County Board of Education, M04168873; Treasurer Powell County Board of Education, M04168875; Treasurer Scott County Board of Education, M-04168877; Treasurer Shelby County Board of Education, M-04168878; University of Kentucky Research Foundation, M-04174264; Treasurer Allen County Board of Education, M04175159; Treasurer Bath County Board of Education, M-04175182; Treasurer Bowling Green Independent Board of Education, M-04175183; Treasurer Boyd County Board of Education, M-04175185; Treasurer Boyle County Board of Education, M-04175188; Treasurer Bracken County Board of Education, M-04175190; Treasurer Breathitt County Board of Education, M-04175191; Treasurer Breckinridge County Board of Education, M-04175194; Treasurer Caldwell County Board of Education, M-04175196; Treasurer Casey County Board of Education, M-04175200; Christian County Board of Education, M-04175203; Treasurer Clay County Board of Education, M-04175208; Treasurer Clinton County Board of Education, M-04175210; Covington Independent Public School, M-04175211; Treasurer

Danville Independent Board of Education, M-04175214; Treasurer Elliott County Board of Education, M-04175215; Fayette County Treasurer Board of Education, M-04175219; Treasurer Fleming County Board of Education, M-04175220; Treasurer Garrard County Board of Education, M-04175223; Treasurer Harrodsburg Independent Board of Education, M04175225; Treasurer Henry County Board of Education, M04175226; Treasurer Hickman County Board of Education, M-04175229: Treasurer Hopkins County Board of Education, M-04175231; Treasurer Jackson County Board of Education, M-04175233; Treasurer Lewis County Board of Education, M-04175235; Treasurer Knox County Board of Education, M-04175237; Treasurer Lincoln County Board of Education, M-04175260; Treasurer Livingston County Board of Education, M-04175383; Treasurer Logan County Board of Education, M-04175385; Treasurer Martin County Board of Education, M-04175577; Owen County Board of Education, M-04175579; Treasurer Owsley County Board of Education, M-04175582; Treasurer Paducah Independent Board of Education, M04175583; Treasurer Pike County Board of Education, M04175585; Treasurer Pulaski County Board of Education, M-04175588; Treasurer Raceland Worthington Independent Board of Education, M-04175590; Treasurer Robertson County Board of Education, M-04175593; Treasurer Union County Board of Education, M-04175594; Treasurer Warren County Board of Education, M-04175595; Treasurer Edmonson County Board of Education, M-04176846; Treasurer Shelby County Board of Education, M-04179415; Treasurer Jefferson County Board of Education, M-04181088; Treasurer Jefferson County Board of Education, M-04181152; Treasurer Ballard County Board of Education, M-04183993; Treasurer Bowling Green Independent Board of Education, M-04184067; Treasurer Boyd County Board of Education, M-04184136; Carter County Board of Education, M-04184163; Christian County Board of Education, M-04184176; Treasurer Fleming County Board of Education, M04184305; Treasurer Grayson County Board of Education, M-04184346; Treasurer Jefferson County Board of Education, M-04184367; Treasurer Lawrence County Board of Education, M-04184379; Treasurer Lewis County Board of Education, M-04184389; Treasurer Livingston County Board of Education, M-04184396; Treasurer Magoffin County Board of Education, M-04184405; Treasurer Marshall County Board of Education, M-04184422; Treasurer McCreary County Board of Education, M-04184430; Treasurer Newport Independent Board of Education, M-04184439; Treasurer Simpson County Board of Education, M-04184458; Treasurer Trigg County Board of Education, M-04184466; Treasurer Union County Board Of Education, M-04184481; Treasurer Greenup County Board of Education, M04184569; Treasurer Union County Board of Education, M04184678; Treasurer Washington County Board of Education, M-04184696; Treasurer Whitley County Board of Education, M-04184746; Treasurer Bowling Green Independent Board of Education, M-04184815; Treasurer Butler County Board of Education, M-04184826; Treasurer Carroll County Board of Education, M-04184834; Christian County Board of Education, M-04184856; Treasurer Cumberland County Board of Education, M-04184866; Treasurer Lawrence County Board of Education, M-04184872; Treasurer Jessamine County Board of Education, M-04184912; Lexington Fayette Urban County Government, M-04184935; Treasurer Rowan County Board of Education, M-04185046;

Treasurer Lincoln County Board of Education, M-04185081; Treasurer Montgomery County Board of Education, M-04185091; Treasurer Newport Independent Board of Education, M-04185097; Treasurer Owensboro Independent Board of Education, M-04185104; Treasurer Russell County Board of Education, M-04185116; Treasurer Warren County Board of Education, M-04185126; Treasurer Corbin Independent Board of Education, M-04185748: Treasurer Dayton Independent Board of Education, M-04185800; Treasurer Estill County Board of Education, M-04185857; Treasurer Frankfort Independent Board of Education, M-04185874; Treasurer Hardin County Board of Education, M-04185913; Treasurer Jefferson County Board of Education, M-04185922; Treasurer Lewis County Board of Education, M-04185962; Lotts Creek Community School, M-04185993; Treasurer Madison County Board of Education, M-04185999; Treasurer Middlesboro Independent Board of Education, M-04186059; Treasurer Paris Independent Board of Education, M-04186081; Treasurer Powell County Board of Education, M-04186094; Treasurer Robertson County Board of Education, M-04186122; Treasurer Floyd County Board of Education, M-04186547; Treasurer Harlan Independent Board of Education, M-04192279; Ashland Independent Board of Education, M-04192696; Treasurer Augusta Independent Board of Education, M-04192765; Treasurer Breathitt County Board of Education, M-04193166; Christian County Board of Education, M-04193317; Fayette County Board of Education, M-04193452; Treasurer Clay County Board of Education, M-04193461; Covington Independent Public Schools, M-04193493; Fayette County Board of Education, M-04193520; Treasurer Harlan County Board of Education, M-04193544; Treasurer Henry County Board of Education, M-04193568; Treasurer Jefferson County Board of Education, M-04193607; Treasurer Knox County Board of Education, M-04193621; Treasurer Leslie County Board of Education, M04193633; Treasurer Lincoln County Board of Education, M-04193648; Treasurer Magoffin County Board of Education, M-04193665; Treasurer Perry County Board of Education, M-04193697; Treasurer Montgomery County Board of Education, M-04196855; Treasurer Lincoln County Board of Education, M-04196945; Treasurer Floyd County Board of Education, M-04197250; Fayette County Treasurer Board of Education, M-04201237.

## EMERGENCY MEDICAL SERVICE, BOARD OF:

Louisville Jefferson County Metro Government D/B/A Jefferson County EMS, M-04181047.

## FAMILIES & CHILDREN, CABINET FOR:

Green River Area Development District, M-04184308; Treasurer Anderson County Board of Education, M-04195178; Bell Whitley Community Action, M-04195263; Blue Grass Community Action Agency, M04195832; Community Action Lexington Fayette, M04195864; Daniel Boone Development, M-04195908; Gateway Community Service Organization Incorporated, M-04195938; Kentucky Communities Economic Opportunity Council Incorporated, M-04196046; Lake Cumberland Community Service Organization Incorporated, M-04196050; Licking Valley

Community Action Agency, M-04196989; Louisville Jefferson County Community Action Agency, M-04197039; Middle Kentucky River Area Development Council, M-04197072; Northeast Kentucky Area Development, M-04197533; Harlan County Community Action Agency, M-04197739; Tri County Community Action Agency, M-04197794; Big Sandy Area Development District, M-04208606; Multi Purpose Community Action Agency Incorporated, M-04209879; Big Sandy Area Community Action Agency Incorporated, M-04211352; Central Kentucky Community Action Agency Incorporated, M-04211402; Community Action of Southern Kentucky, M-04211553; LKLP Community Action Council, M-04214500; Pennyrile Allied Community Service, M-04214535; Northern Kentucky Community Action Agency Incorporated, M-04214880; West Kentucky Allied Services, M-04215567.

## FISH & WILDLIFE, DEPARTMENT OF:

Executive Marina of Owensboro, M-04216085.

## HEALTH SERVICES, CABINET FOR:

Louisville Metro Health Department, M-04105200.

#### HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, M-04214064.

## INFRASTRUCTURE AUTHORITY:

Barren River Area Development District, M-04232270; Big Sandy Area Development District, M-04232620; Bluegrass Area Development District, M-04232667; Buffalo Trace Area Development District, M-04232709; Cumberland Valley Area Development Incorporated, M-04232770; FIVCO Area Development District, M-04232789; Gateway Area Development District, M-04232852; Green River Area Development District, M-04232876; Kentuckiana Regional Planning and Development Agency, M-04232905; Lake Cumberland Area Development District, M-04233015; Kentucky River Area Development District, M-04233131; Northern Kentucky Area Development District, M-04233139; Purchase Area Development District, M-04233144; Pennyrile Area Development District, M-04233149.

## JUVENILE JUSTICE, DEPARTMENT OF:

Kentucky National Guard Youth Challenge Division, M-04181347; Louisville Metro Youth Detention Services, M-04188341; Treasurer Madison County Board of Education, M-04191101; Treasurer Calloway County Board of Education, M-04213149; Treasurer Harrodsburg Independent Board of Education, M-04213985; Lexington Fayette Urban County Government, M-04215988; Treasurer Pike County Board of Education, M-04217148; Treasurer Warren County Board of Education, M-04217299.

## LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Bowling Green, M04197402; City of Somerset, M04198081; City of Paris, M04200674; Powell County Fiscal Court, M04200712; City of Wilmore, M 04200759; Leslie County Fiscal Court, M-04202262; City of Grayson Utilities, M-04202635; City of Pikeville, M-04202879; City of Lebanon, M-04206998; City of Elkton, M-04210713; City of Harrodsburg, M-04210800; City of Marion, M-04210850; City of Hodgenville, M-04210899; City of Cloverport, M-04211230; City of Irvine, M-04212632; City of Bowling Green, M-04220184; City of Benham, M-04222841; City of Elizabethtown, M-04223474; Clark County Fiscal Court, M-04224047; City of Russellville, M-04225099; City of Cadiz, M-04230326; City of Winchester, M-04232368; City of New Castle, M-04234963; City of Greensburg, M-04238784; City of Greensburg, M-04238916; City of Alexandria, M-04244349.

## MEDICAID SERVICES, DEPARTMENT FOR:

Kentucky Transportation Cabinet, M-04119862.

## MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Seven Counties Services, M-04074250; Bluegrass Regional Mental Health Mental Retardation Board, M-04115094; Four Rivers Behavioral Health, M-04116640; Pennyroyal Mental Health, M-04116641; Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-04116642; Lifeskills Incorporated, M-04116644; Communicare Incorporated, M-04116645; Seven Counties Services, M-04116647; Northern Kentucky Regional Mental Health Mental Retardation Board, M-04116648; Comprehend Incorporated, M-04116649; Pathways Incorporated, M-04116651; Mountain Comprehensive Care Center, M-04116652; Kentucky River Community Care, M-04116653; Cumberland River Mental Health Mental Retardation Board, M-04116654; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-04116655; Bluegrass Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-04150737; Adanta Group Lake Cumberland Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-04150737; Kentucky River Community Care, M-04179070; Pennyroyal Mental Health Mental Retardation Board, M-04205441.

## MILITARY AFFAIRS, DEPARTMENT OF:

Department for Public Health, M-04102031; Breckinridge County Fiscal Court, M-04152935; Barren River Area Development, M-04166846; Marion County Clerk, M-04167625; Lewis County Fiscal Court, M-04168015; Kentucky State Police Intelligence, M-04212615; Lake Cumberland Area Development District, M-04219627; Pennyrile Area Development District, M-04219631; Northern Kentucky Area Development District, M-04219636; Kentuckiana Regional Planning, M-04219655.

## NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Anderson County Conservation District, M-04176453; Pike County Fiscal Court, M-04177261; Letcher County Fiscal Court, M-04181442; Division of Air Transport, M-

04182899; Kentucky State Nature Commission, M-04183017; Whitley County Fiscal Court, M-04192404; Wayne County Fiscal Court, M-04193012; Johnson County Fiscal Court, M-04199572; Abandoned Mine Lands, M-04104134; Abandoned Mine Lands, M-04104835; Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04107981; Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04108401; Letcher County Water and Sewer, M-04122373; Kentucky Division of Forestry, M-04141049; Kentucky Waterways Alliance, M-04144978; Bernheim Arboretum and Research Forest, M-04146442; Lexington Fayette Urban County Government, M-04180034; Lexington Fayette Urban County Government, M-04180115; Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04183914; Lexington Fayette Urban County, Division of Community Development, M-04184474; Lexington Fayette Urban County, Division of Community Development, M-04184863; Kentucky Onsite Wastewater, M-04185011; Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04185036; Knox County Fiscal Court, M-04188094.

## PUBLIC HEALTH, DEPARTMENT FOR:

Pathways Incorporated, M-04150472; Bluegrass Regional Mental Health Mental Retardation Board, M-04158741; Pathways Incorporated, M-04160269; Lewis County Health Department, M-04166219; Lincoln Trail District Health Department, M-04166275; North Central District Health Department, M-04166281; Kentucky River District Health Department, M-04166298; Kentucky Community Crisis Response Board, M-04184588; Lexington Fayette Uban County Government, M-04187082; Louisville Jefferson County Metro Government Emergency Management, M-04190668.

## TRANSPORTATION CABINET:

Air Pollution Control, C-04094786; Kentucky Heritage Council, M-04124674; Kentucky Heritage Council, M-04168167; US Fish and Wildlife Service, M-04208597; Metropolitan Sewer District, C-04256024, Kentucky Clean Fuels Coalition, C-04256000.

## TREASURER, OFFICE OF THE KENTUCKY STATE:

Department of Financial Institutions, M-04245277.

## WORKFORCE DEVELOPMENT CABINET:

Comprehensive Employment and Training Act Administration, Personnel Cabinet, M-04125418; Blue Apple Players Incorporated, M-04189631; Mountain Arts Center, M-04201624; East Kentucky Center for Science, Math and Technology, M-04210569; Pike County Board of Education, M-04226243.

# THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

## ADMINISTRATIVE OFFICE OF THE COURTS:

Kentucky CASA Association Incorporated, M-03209657-XXX.

## EDUCATION, DEPARTMENT OF:

Ohio Valley Educational Cooperative, M-02196545-XXX; PD Miscellaneous Payments, M-02320328-XXX; Treasurer Estill County Board of Education, M-02321851-XXX; PD Miscellaneous Payments, M-02335861-XXX; PD Miscellaneous Payments, M-02338340-XXX; Eastern Kentucky University, M-02344678-XXX; Treasurer Anderson County Board of Education, M-02351529-XXX; Treasurer Jefferson County Board of Education, M-02352006-XXX; Letcher County Board of Education, M-02352107-XXX; Treasurer Woodford County Board of Education, M-02352319-XXX; Treasurer Daviess County Board of Education, M03122599-XXX; Treasurer Ballard County Board of Education, M-03138448-XXX; Treasurer Bardstown Independent Board of Education, M-03157548-XXX; Treasurer Bath County Board of Education, M-03157586-XXX; Treasurer Bowling Green Independent Board of Education, M-03157698-XXX; Treasurer Bracken County Board of Education, M-03157718-XXX; Treasurer Calloway County Board of Education, M-03157772-XXX; Christian County Board of Education, M-03157829-XXX; Covington Independent Public Schools, M-03157915-XXX; Letcher County Board of Education, M-03157947-XXX; Fayette County Board of Education, M03157950-XXX; Treasurer Franklin County Board of Education, M-03157980-XXX; Treasurer Hart County Board of Education, M-03157995-XXX; Treasurer Jefferson County Board of Education, M-03158034-XXX; Treasurer Jessamine County Board of Education, M03158060-XXX; Treasurer Kenton County Board of Education, M-03158077-XXX; Treasurer Knott County Board of Education, M-03158096-XXX; Treasurer Knox County Board of Education, M-03158117-XXX; Treasurer McLean County Board of Education, M-03158140-XXX; Treasurer Montgomery County Board of Education, M03158158-XXX; Ohio Valley Education Cooperative, M-03158368-XXX; Treasurer Pike County Board of Education, M-03158388-XXX; Treasurer Pulaski County Board of Education, M-03158394-XXX; Treasurer Taylor County Board of Education, M-03158400-XXX; Treasurer Raceland Worthington Independent Board of Education, M-03158404-XXX; Treasurer Rockcastle County Board of Education, M-03158444-XXX; Treasurer Russell Independent Board of Education, M-03158451-XXX; Treasurer Scott County Board of Education, M-03158462-XXX; Treasurer Todd County Board of Education, M-03158500-XXX; Treasurer Trimble County Board of Education, M-03158507-XXX; Treasurer Union County Board of Education, M03158513-XXX; Treasurer Whitley County Board of Education, M-03158532-XXX; Treasurer Woodford County Board of Education, M-03158539-XXX; Ashland Independent Board of Education, M-03212127-XXX; Covington Independent Public Schools, M03214662-XXX; Fayette County Treasurer Board of Education, M-03214696-XXX; Treasurer Floyd County Board of Education, M-03214899-XXX; Treasurer Glasgow Independent Board of Education, M-03214918-XXX; Treasurer Kenton County Board of Education, M-03215053-XXX; Badgett Regional Cooperative, M-03215927-XXX; Treasurer Knott County Board of Education, M-03225875-XXX; Treasurer Lee County Board of Education, M-03225992-XXX; Treasurer Magoffin County Board of Education, M-03226012-XXX; Owen County Board of Education, M-03226035-XXX; Treasurer Scott County Board of Education, M-03226169-XXX; Treasurer Jefferson County Board of Education, M-03229035-XXX; Eastern Kentucky University, M-03242511-XXX.

## LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Madisonville, M-00188519-XXX; City of Versailles, M-01321879-XXX; Nelson County Fiscal Court, M01341590-XXX; Pendleton County Fiscal Court, M-02266386-XXX; Bracken County Fiscal Court, M-02304593-XXX; Harlan County Fiscal Court, M-02383528-XXX; McLean County Fiscal Court, M-04152431-XXX; McLean County Fiscal Court, M-04152471-XXX; City of Jackson, M-04195225-XXX; Union County Fiscal Court, M-04195271-XXX; Jackson County Water Association, M-04195378-XXX; Harlan County Fiscal Court, M-04195518-XXX; City of White Plains, M-04196597-XXX; Perry County Fiscal Court, M-04196663-XXX; Perry County Fiscal Court, M-04197309-XXX; Webster County Fiscal Court, M-04197611-XXX; City of Corbin, M04197637-XXX; City of Grayson, M-04202635-XXX.

## MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kentucky River Community Care, M-02088867-XXX; Seven Counties Services, M-02089077-XXX.

## MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-04028482-XXX.

## NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET: Division of Air Transport, M-02194509-XXX.

#### PUBLIC HEALTH, DEPARTMENT FOR:

Floyd County Health Department, M-03161153-XXX; Lawrence County Health Department, M-03161770-XXX; North Central District Health Department, M-03162151-XXX; Northern Kentucky District Health Department, M-03162165-XXX.

## TRANSPORTATION CABINET:

City of Bellevue, C00039798-XXX; Mason County Fiscal Court, C-01165459-XXX; Metropolitan Sewer District, C-02095961-XXX; City of Newport, C-03182400-XXX; Kentucky Clean Fuels Coalition, C-03351809-XXX.

# THE FOLLOWING ROUTINE CONTRACT WAS SELECTED FOR FURTHER REVIEW:

## KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Frost Brown Todd, LLC, 233. David Holcomb and Beverly Haverstock discussed the contract with the committee. Representative Yonts made a motion to consider the item as reviewed without objection at an amended rate of \$125 per hour. After further discussion, Representative Yonts withdrew his original motion and made a motion to disapprove the contract. Senator Scorsone seconded the motion, which passed unanimously.

## THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER REVIEW:

## ECONOMIC DEVELOPMENT, CABINET FOR:

Pilkauskas, Paul, M-04057300. Gene Fuqua and Tom Hayner discussed the contract with the committee. Senator Tapp made a motion to consider the item as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

## GOVERNOR, OFFICE OF THE:

Fox, Dr. William F., C04078940. John Roach dscussed the contract with the committee. Senator Scorsone made a motion to consider the item as reviewed without objection. Representative Crenshaw seconded the motion, which passed unanimously.

Frost Brown Todd, LLC, M-04240403. John Roach discussed the contract with the committee. Senator Tapp made a motion to consider the item as reviewed without objection. Senator Tori seconded the motion, which passed with Senator Scorsone and Representative Yonts voting NO.

## MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

ATC Healthcare Services Incorporated, M-03467298. John Copley, Wes Butler, and Linda Harney discussed the contract with the committee. Representative Yonts made a motion to consider the item as reviewed without objection. Senator Tori seconded the motion, which passed with Senator Scorsone voting NO and Representative Stein electing to pass.

## PARKS, DEPARTMENT OF:

Signature Incorporated, M-04190167. Jim Host and George Ward discussed the contract with the committee. Representative Stein made a motion to consider the item as reviewed without objection. Representative Crenshaw seconded the motion, which passed with Senator Scorsone and Representative Yonts voting NO.

## PUBLIC SERVICE COMMISSION:

Duncan Weinberg Genzer and Pem, M-04203321. Jason Bentley and Garnett Thurman discussed the contract with the committee. Senator Tori made a motion to

consider the item as reviewed without objection. Senator Tapp seconded the motion, which passed with Senator Scorsone and Representatives Yonts and Stein voting NO.

## THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE SELECTED FOR FURTHER REVIEW:

## CORRECTIONS, DEPARTMENT OF:

Communicare Incorporated, M-04091392. Christopher Block and Kathy Robinson discussed the agreement with the committee. Senator Tapp made a motion to consider the item as reviewed without objection. Senator Tori seconded the motion, which passed with Senator Scorsone and Representative Yonts voting NO.

## CORRECTIONS, DEPARTMENT OF:

Division of Substance Abuse Department for Mental Health Mental Retardation, M-04196246. Christopher Block and Kathy Robinson discussed the agreement with the committee. Senator Tapp made a motion to consider the item as reviewed without objection. Senator Tori seconded the motion, which passed with Senator Scorsone and Representative Yonts voting NO.

## EDUCATION PROFESSIONAL STANDARDS BOARD:

Northern Kentucky Cooperative, M-04207058. Brenda Allen discussed the agreement with the committee. Representative Yonts made a motion to consider the item as reviewed without objection. Senator Scorsone seconded the motion, which passed unanimously.

Representative Yonts made a motion to consider a Transportation Cabinet request for exemption from committee Travel Policy. Representative Crenshaw seconded the motion, which passed unanimously.

Senator Scorsone made a motion to request staff to research the total dollars spent lobbying in Washington, D.C. and report its findings within 90 days. Representative Yonts seconded the motion, which passed unanimously.

With no further business before the committee, the meeting adjourned at 10:35 a.m.